

**MINUTES
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
JULY 7, 2015**

1. Mayor Robert A. Mezzo called the regular Retirement Board meeting to order at **7:21 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

PRESS:

L. Weschler

RESIDENTS:

One

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Goggin, Tax Collector

R. Butler, Jr., Controller
K. Hanks, Fire Chief

OTHERS:

S. Ribeiro, Public Works Department
R. Krzykowski, Planning Commission
S. Bronko, Naugatuck Valley Health District Board
G. Dean, Police Lieutenant

E. Fitzpatrick, Attorney
E. Carter, Mayoral Aide
D. Sheridan, Finance Board

2. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board accept the minutes of the regular meeting of **April 7, 2015** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,620.81** to **Carolyn A. Shay**, 17 Washington Road, Woodbury, CT 06798 per memo dated June 30, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Shay was employed by the Naugatuck Board of Education for twenty-nine years retiring as a School Social Worker.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,423.99** to **Ana Maria Tavares**, 116 Cliff Street, Naugatuck, CT 06770 per memo dated June 30, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Ms. Tavares was employed by the Naugatuck Board of Education for forty-two years retiring as a Bilingual Social Worker Assistant.

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5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Retirement Board meeting be adjourned at **7:22 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/K. Csengo/J. Lawlor/File